

## LONG BEACH CITY COUNCIL MEETING

JULY 6, 2005

### CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:00 p.m. and asked for roll call.

### ROLL CALL

Robert Strobe called roll with Mayor Ramsey, C. Cook, C. Unruh, and C. Moore present. C. Luethe and C. Zuern were absent.

### CONSENT AGENDA

Minutes of June 15, 2005

Payment Approval List for Warrant Registers 50780-50886 for \$257,409.59

Payroll Report for Pay Period Ending June 15, 2005, Warrants 39107 and 39158-39200 for \$63,265.42

**C. Cook made the motion to approve the consent agenda with C. Unruh seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

### BUSINESS

AB 05-84      Ordinance 801 Joint Housing Authority

Pacific County Commissioners adopted Ordinance 154 establishing a joint Pacific County housing authority that includes the Cities of Ilwaco, Long Beach, Raymond, and South Bend. Mayor Ramsey has appointed Robert Strobe, City Administrator, as the Long Beach Board Member, and Ordinance 801 clarifies the City's participation in the Joint Housing Authority. **C. Cook made the motion to adopt Ordinance 801 with C. Moore seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

AB 05-17-1    Ordinance 802 Trolley Use Policy and Fees

Ordinance 802 allows for use of the trolley for public purposes, but does not provide for use by private parties. It also provides for advertising opportunities for Long Beach businesses. **C. Unruh made the motion to adopt Ordinance 802 with C. Moore seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

AB 05-85      Ordinance 803 Tent Use Policy and Fees

The City receives numerous requests for tents for events and functions. Since the City cannot gift public funds, and the use of tents and labor of the City employees to set and remove the tents would be considered public funds, Ordinance 803 sets the use policy

and fees. The City Council asked to add a damage deposit of \$100 per tent to the Ordinance. **C. Moore made the motion to adopt Ordinance 803 as amended with C. Cook seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

#### AB 05-86      Memorial Bench Request

A letter received from Lisa Thomas, asking to donate a bench and have it placed somewhere with an ocean view, in honor of her parents 50<sup>th</sup> wedding anniversary. Discussion followed to set guidelines as to conformity with the benches. The City Administrator will work with the Parks Department on locations and a design for benches. The benches will be concrete with a bronze plaque. The donors will be given options of placement at any of the sites the City identifies. **C. Cook made the motion to allow the memorial bench request as described, with C. Unruh seconding the motion. 3 Ayes 0 Nays 2 Absent, motion passed.**

### REPORTS AND CORRESPONDENCE

C. Moore reported that stores had a record week and the businesses that he spoke with did well over the 4<sup>th</sup> of July weekend. Discussion followed in regards to a lot of people having to leave on Monday for work on Tuesday. Praise was given to Rick Gray and the crew for preparing and shooting the fireworks and setting up the approach. C. Unruh reported on filter problems at the water plant and complimented the competency and team playing the crew showed in an emergency. Robert Strobe stated that for a community this size to have a catastrophic failure in the system and to recover so quickly is incredible. C. Unruh also reported that some of the minor malfunctions are being worked out, but the sewer plant is up and running. C. Cook commented on being happy with the tax reports looking good. He hadn't heard anything about the concert or the baseball teams in town over the weekend, but was told the concert was good and there were 34 baseball teams. C. Cook reported that he attended his kids wedding in Hillsboro over the weekend and it was great event. Robert Strobe reported that a candidate for the Community Development Director would be in town Thursday thru Sunday.

### PUBLIC COMMENT

Milt Wadler stated that the City Council had not approved the business licenses on the agenda. Robert Strobe explained that there isn't a requirement for the Council to approve business licenses. The business license applications in the council packet are for information only and the business license process is being handled properly. C. Moore asked if the bids had gone out for the paving of the trail. Robert Strobe showed the Council the map that outlines the entire trail and explained that he intends to include all sections as options in addition to the primary bid for the north section. He went on to explain that once they have the exact lengths of the segments he could finish the bid packets, that they would then need an engineer's review and finally WSDOT would have to review them. Robert Strobe said he was hopeful that WSDOT would allow the packets to go out with the multiple owner options to save time in the future. The agenda items AB 05-72, Sexually Oriented Businesses, Zoning Regulations, Ordinance 800 and AB

05-74, Sexually Oriented Businesses, Licensing, Ordinance 801, the public hearing was continued until the July 7, 2005 council meeting. Robert Strobe reminded the council that a workshop with the city council and the planning commission had been recommended and July 20, 2005 at 5:00 p.m. was set for the workshop.

**ADJOURN**

**C. Moore made the motion to adjourn at 7:49 p.m. with C. Unruh seconding the motion. 3 Ayes 0 Nays 2 absent, motion passed.**

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Mayor

ATTEST:

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City Clerk